

CONVENED: _____

ADJOURNED: _____

2013-43

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 31, 2013
10:00 A.M.**

ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES: OCTOBER 24, 2013
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE VROOMAN ROAD – STATE ROUTE 86 – ROUNDABOUT PROJECT WITH JTO, INC. IN THE AMOUNT OF \$10,253.60 (20131031\E01)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SEWER DISTRICT FUEL, OIL & LUBRICANTS TO VEHICLE REPAIRS & SUPPLIES (20131031\U01)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SEWER DISTRICT TRANSFER OUT AND TRANSFERRING CASH (20131031\U02)(UT-2)
4. RESOLUTION APPROVING FINAL ESTIMATE NO. 8 IN THE AMOUNT OF \$41,893.76 WITH FABRIZI TRUCKING & PAVING COMPANY, INC. AND ACCEPTING A TWO-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$111,169.00 FOR 332nd ST/BARBARA AVENUE/LOUIS DRIVE/ALVA STREET WATERLINE REPLACEMENT PROJECT NO. 330-W, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20131031\U03)(UT-4)
5. RESOLUTION TO TERMINATE THE EMPLOYMENT OF THOMAS KING AS MAINTENANCE I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE OCTOBER 29, 2013 (20131031\U04)(UT-3)

COMMISSIONERS' OFFICE

6. RESOLUTION HIRING LYNDSEY FORMICA AS A STAFF ACCOUNTANT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS' FINANCE DEPARTMENT, EFFECTIVE NOVEMBER 4, 2013 (20131031\C01)(P-105)
7. RESOLUTION HIRING LAWRENCE BROWN AS A CERTIFIED BUILDING INSPECTOR IN THE LAKE COUNTY BUILDING DEPARTMENT, EFFECTIVE NOVEMBER 4, 2013(20131031\C02)(P-6)
8. RESOLUTION AMENDING THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND MADISON TOWNSHIP FOR REGIONAL WATERWAYS MAINTENANCE TO INCREASE THE TOTAL AMOUNT OF THE AGREEMENT TO \$125,000.00 (20131031\C03)(UT-46a)

9. RESOLUTION ADOPTING THE RESPONSIBLE CONTRACTOR CHECKLIST FOR ALL LAKE COUNTY INFRASTRUCTURE PROJECTS WITH COST ESTIMATES EXCEEDING \$1 MILLION FOR USE DURING THE BID REVIEW PROCESS, EFFECTIVE OCTOBER 31, 2013 (20131031\C04)(402d)

FINANCE DEPARTMENT - Joel DiMare

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$520,564.52 (20131031\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$560,694.16 (20131031\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20131031\BC03)(C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20131031\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - DIRECTOR OF ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel - Employee Compensation
- Legal - Imminent Litigation

____ MOTION TO CONVENE EXECUTIVE SESSION: ____ SECOND ____
TIME

____ MOTION TO END EXECUTIVE SESSION: ____ SECOND ____
TIME

____ MOTION TO ADJOURN MEETING: ____ SECOND ____
TIME

***NEXT MEETING: 10:00 AM, THURSDAY, NOVEMBER 7, 2013**